**AFFIDAVIT/UNDERTAKING**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, adult, resident of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** and holding CNIC/ Passport No. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_,** do hereby state on solemn affirmation as under:

1. That I am eligible, according to the Insurance Companies (Sound and Prudent Management) Regulations, 2012, for the position of director at askari general insurance company limited.
2. That I hereby confirm that the statements made and the information given by me is correct and that there are no facts which have been concealed.
3. That I have no objection if Securities and Exchange Commission of Pakistan requests or obtains information about me from any third party.
4. That I undertake to bring to the attention of the Securities and Exchange Commission of Pakistan any matter which may potentially affect my status for the position of director as per the Insurance Companies (Sound and Prudent Management) Regulations, 2012.
5. That all the documents provided to Securities and Exchange Commission of Pakistan are certified true copies of the originals.
6. That I undertake that no investigation is initiated by any Law Enforcement Agency against me.
7. I have not been convicted in criminal breach of trust, fraud, offences of terrorism financing or money laundering including predicated offences as provided in the Anti-Money Laundering Act, 2010 (VII of 2010) or contravened the provision of any regulations/directives issued by the Commission in this regard;
8. I am not proscribed person either convicted or not “as mentioned in the notifications issued by the Ministry of Foreign Affairs on United Nations Security Council Resolutions or intimation from National Counter Terrorism Authority/ Law Enforcement Agencies/ Home Departments of Provinces/Ministry of Interior”.
9. I have not been convicted of an offence involving moral turpitude;
10. I have not been subject to adverse findings, after conducting an inquiry, by the Commission or any other regulatory or professional body or government agency;
11. I have not been involved in the financial irregularities or malpractices in a Company due to which the registration or license of the Company has been revoked or cancelled or which has gone into liquidation or other similar proceedings;
12. I am not ineligible or disqualified, under the Companies Act, 2017 and any other legislation from acting as a director;

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| Witness 1:Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CNIC: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Witness 2:Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CNIC: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |